

Downtown Marietta Development Authority  
Minutes  
July 9, 2009

Members present: Tom Browning, Carey Cox, Roger Deboy, Bill Dunaway, Johnny Fulmer, Sam Olens  
Members absent: Al Johnson, Dave Reardon  
Attorney: Tom Cauthorn  
Recording Secretary: Mary Anne Landers

**Agenda Item I – Call to order**

With a quorum present, Chairman Tom Browning called the meeting to order at 5:35 p.m. in the 4<sup>th</sup> floor conference room of Marietta City Hall.

**Agenda Item II – Approval of minutes of last meeting**

**Motion:** The minutes of the last meeting held on June 11, 2009 were unanimously approved, as moved by Mr. Dunaway and seconded by Mr. Cox.

**Agenda Item III – Approval of audit by Moore & Cubbedge**

**Motion:** The audit presented by Moore & Cubbedge at a previous meeting was unanimously approved, as moved by Mr. Fulmer and seconded by Mr. Cox.

**Agenda Item IV – Millage rate**

There was a discussion about setting the millage rate.

**Motion:** Mr. Dunaway made the motion to schedule a special called meeting to set the millage rate before the end of July. Mr. Cox seconded the motion, which passed unanimously.

**Agenda Item V – Concerts on the Square**

Carolyn Morris reported the concerts on the Square this summer have drawn record crowds. Because of the larger crowds, there is a need for additional speakers and Port-o-Johns. There has been no increase in DMDA funding and the city has picked up some of the cost.

Ms. Morris reported that September has been named Arts and Crafts Month. She introduced a new website, Art in the Heart of the Square, an umbrella term to be used for marketing. Ms. Morris has met with the arts groups and all are supportive of pulling together for this project. She requested funding from the DMDA for this project.

**Motion:** A motion was made by Mr. Fulmer and seconded by Mr. Cox to approve funding of the Art in the Heart of the Square project up to \$3500. The motion was unanimously approved.

There was discussion regarding new revenue sources and offering businesses on the Square a chance to sell outside their stores. Mr. Fulmer agreed to talk to the ice cream stores.

Mr. Browning asked Ms. Landers to write a letter to Tom Teslika thanking him and his department for the wonderful job they did cleaning up the Square after the July 4<sup>th</sup> parade and celebrations.

**Agenda Item VI – Parking**

**Motion:** Mr. Deboy made a motion to rent the parking spaces for a flat fee of \$700. Mr. Dunaway seconded the motion, which carried unanimously.

Philip Goldstein, who has been responsible for showing the first floor of the Kennesaw House to possible tenants, will turn over the key to the Authority and Mr. Cox will act as broker and contact person.

**Agenda Item VII – Adjournment**

With no other business to come before the Authority, Mr. Browning adjourned the meeting at 6:35 p.m.

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William B. Dunaway, Secretary-Treasurer